

FORT PIERRE CITY COUNCIL
APPROVED MINUTES
REGULAR MEETING
Monday, May 18, 2020

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:30pm. Members in attendance for Roll Call were Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram. Officials in attendance were Cromwell, Hahn, Heezen, Thorson, and Tibbs. Meeting was held via Zoom therefore all motions are recorded as roll call votes.

Approval of Agenda. Bernhard moved and Weisgram seconded to approve the agenda as amended. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Conflict of Interest Declarations. No conflict of interest declaration was made.

Reports. 1.) Hanson wished the Stanley County graduates congratulations and best wishes in their future endeavors. She praised the school staff for their efforts in making the graduation and parade a success in the midst of the pandemic. 2.) Hanson informed council that she learned in the conference call with the Governor that a \$1.25 billion dollar aid package was passed by Federal Government. Plans are being made on how to distribute the funding so each city needs to be tracking the costs incurred by the Covid-19 pandemic. 3.) Hanson reported that there would be a Fourth of July Rodeo and parade, with final details coming later. 4.) Heezen reported that Sales Tax through March was up 13.6% YTD and BBB was up 13.4 % for same period YTD. 4.) Heezen informed council she had received many applications for absentee voting ballots and she was sorting out the ones for Ward II. 5.) Hahn reported that the Waste Water Treatment facility project was on schedule with DENR. 6.) Hahn informed council that the plumbing and electric have been roughed in at the Museum and working on sheet rock, but trying to pinpoint leak in roof as to not ruin sheetrock work. 7.) Hahn informed council will be advertising for Assistant Public Works director. 8.) Thorson reported that the sweeper has been running, they have Cedar Hill Cemetery mowed, and the crew has been spraying and mowing around the City. 9.) Thorson informed that the crack sealing is completed. 10.) Cronin reported that the Fire Department will be going ahead with the Fireworks Display on July 4th. 11.) Cronin asked about the bathrooms being opened up for Memorial Day weekend and also when we could start meeting as a group again. He also would like to see more work done on the alleys, maybe some gravel added to them.

Consent Calendar. Ricketts moved and Kenzy seconded to approve the Consent Calendar: Minutes- 5/4/20 Meeting. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Public Hearing. Mayor Hanson called a public hearing at 6:54 pm to get public input on the Vacation of ROW for Boomer Street, AGE petitioner. She asked for proponents for the Vacation of Row, Gary Johnson, AGE, explained that they are building a new office building and this Vacation of ROW for Boomer Street will make the lot more usable. Hanson asked for opponents to the Vacation of ROW for Boomer Street. She heard none. Hahn informed council this had been approved by Planning and Zoning. Hanson called an end to the public hearing at 6:59 pm.

Res 2020-11 Vacation of Right of Way-AGE. The following was presented:

RESOLUTION NO. 2020-11

A RESOLUTION VACATING THE PORTION OF THE STREET DESCRIBED AS 50' RIGHT OF WAY KNOWN AS BOOMER STREET BETWEEN LOT 19 AND LOT 20 SPENCER'S OUTLOTS ON THE NORTH SIDE OF THE HIGHWAY, CITY OF FORT PIERRE, STANLEY COUNTY, SOUTH DAKOTA.

WHEREAS, a petition to vacate the portion of the street described as 50' Right of Way known as Boomer Street between Lot 19 and Lot 20 Spencer's Outlots on the North Side of the Highway, City of Fort Pierre, Stanley County, South Dakota,

Having been filed in the office of the Finance Officer, and

WHEREAS, the City Council has caused two public notices in The Capitol Journal (4/24/20 and 5/1/20), a legal newspaper in and for the County of Stanley, State of South Dakota, notifying the public that on May 18, 2020 at 6:35 p.m. the time and place, when and where said petition was heard and considered by the Fort Pierre City Council, at which time the City was to investigate, consider and hear the testimony of all parties interested, and

WHEREAS, the City Council determined at its regular meeting on the 18th day of May, 2020 at 6:35 p.m. that the public interest would be better served by such proposed vacation of the public right-of-way in question, now therefore

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BE IT RESOLVED AND ORDERED, that the street in question being described as follows:

50' Right of Way known as Boomer Street between Lot 19 and Lot 20 Spencer's Outlots on the North Side of the Highway, City of Fort Pierre, Stanley County, South Dakota. A 15' wide utility easement will be placed on the east side and full length of the vacated Right of Way.

Is hereby vacated pursuant to City Council's acceptance, which vacation shall take effect immediately and be subject to referendum as other resolutions pursuant to the South Dakota Compiled Laws of 1967, Chapter 9-45 as amended,

now therefore

BE IT FURTHER RESOLVED AND ORDERED, that the City Finance Officer shall file for record and duly record such vacation in the office of the Register of Deeds of Stanley County of South Dakota.

Bernhard moved and Weisgram seconded to approve Res 2020-11 Vacation of Right of Way, AGE petitioner, as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Museum Loan. Heezen explained the Verendrye Museum had taken out a ten year loan making it possible to make all the repairs to the Museum at once with the City paying \$25,000 plus interest back to Verendrye for the loan. The loan has tied up too much of Verendrye Museum Boards assets so they would like the City to take over the loan. The City can obtain a loan for the \$250,000 for 5 years at 4.25% having annual payments of \$56,650. Council is in agreeance to obtain a loan for the Museum repairs.

Agreement for Dredging Canal. Ricketts moved and Kenzy seconded to defer the acceptance of the Agreement for Dredging the Canal from Marion's Garden Homeowner's Association making a onetime payment of \$25,000 to MGHA and perform regular maintenance and cleaning of the existing sediment control structure at least once a year. Council requested more information on the Developer's Agreement so a decision can be made at a future meeting. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Swimming Pool/Parks/Bathrooms. Council discussed the possibility of opening the swimming pool along with the restrooms and picnic shelter in Lilly Park. The council was in favor of opening all facilities while taking CDC recommendations in mind for safety purposes.

Personnel-Summer Staff. The following list was presented:

2020 SUMMER STAFF LISTING

Park (start @ \$10.00)

Rate

For Approval 5/18/20:

Gordon Paul	14.00	1st year
Kaden Heezen	10.00	1st year
Tyson Johnson	10.00	1st year
Rylee Fischer	10.00	1st year

Street (start @ \$11.00)

For Approval 5/18/20:

Scott Klemann	16.25	
Gage Deal	11.75	3rd year

Swimming Pool (start @ \$10.00...50 extra for WSI)

For Approval 5/18/20:

Ellie Simpson	10.25	2nd year
Brooke Gloe	10.25	2nd year

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Kylie Heezen	10.25	2nd year
Shaylee Tople	10.25	2nd year
Kaitlyn Huebner	10.25	2nd year
Juliana Carda	10.25	2nd year
Catie Natvig	11.00	2nd year plus 1 year at Kimball plus WSI
Maria Noyes	11.50	4th year, Plus WSI, Head Guard (Backup)
Isaac Cliff	11.25	3rd year plus 1 with another City. Plus WSI, Head Guard
Morgan Jones	11.50	4th year, Plus WSI

Museum (start @ \$10.00)

For Approval 5/18/20:

Connie Carlisle	11.75	
Dena Gabriel	11.00	4th year
Jordyn Sosa	10.75	3rd year

Cronin moved and Kenzy seconded to approve summer staff as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Set Public hearing for 6/1/20-Drifters on-off sale malt beverage. Kenzy moved and Ricketts seconded to set a Public Hearing on 6/1/20 for Drifters for an On-Off Sale Malt Beverage license. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

2019 Annual Report. Bernhard moved and Weisgram seconded to accept the 2019 Annual Report. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Claims.

AGE	2,207.86	Grossenburg Implement	72.66
Bartlett & West	6,988.75	JC Office Supply	109.20
Black Hills Chemical & Janitorial	79.50	MicroFix	105.00
Black Hills Chemical & Janitorial	645.42	Nicole Asmussen	13.25
Border States Electric Supply	180.92	Petersen Motors	83.88
BPro	95.00	Riteway Business Forms	380.79
Carie King	51.20	Riteway Business Forms	1,572.33
Carlson Software Inc	395.00	Robins Water Conditioning	40.00
Century Business Products	506.60	Running's Supply	76.74
CenturyLink	85.28	Running's Supply	109.90
City of Fort Pierre	157.44	S.D. Bureau of Administration	48.15
City of Fort Pierre	395.03	Sioux Valley Environmental	94.00
City of Pierre	57.92	Terry Schroer	24.56
CNA Surety	30.00	Teton Island Business Park Owner's Association	282.18

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Dakota Supply Company	148.99	Titze Electric	71.43
Dakota Supply Company	196.94	TranSource Truck & Equipment	756.00
Ferding Electric	17,524.00	Van Diest Supply Company	201.00
Ferguson Waterworks # 2516	143.69	West River/Lyman Jones Rural Water	11,357.22
Floyd's Truck Center	78.41	Zander Auto Parts & Machine Shop	154.05
Floyd's Truck Center	314.26	Zander Auto Parts & Machine Shop	155.90
Fort Pierre BID Board	7,714.56	Zander Auto Parts & Machine Shop	275.52
Grossenburg Implement	724.20	Total	54,704.73

Cronin moved and LaRoche seconded to pay the claims as presented. Motion passed on roll call vote with Bernhard, Cronin, Kenzy, LaRoche, Ricketts, and Weisgram all voting aye.

Adjournment. Mayor Hanson adjourned the meeting at 7:58 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer